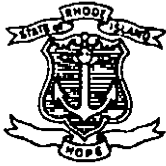


Filing Fee: \$20.00

ID Number: 151297



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2006 NOV 14 PM 2:05

**STATEMENT OF CHANGE OF RESIDENT AGENT**

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:  
The Washboard LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
11 Rock Ave Pascoag RI 02859
3. The NEW address of the resident agent is:  
82 North Main St. Pascoag RI 02859
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Sheila A Brousseau
5. The name of the NEW resident agent is:  
Sheila A. Brousseau
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11-1-06

The Washboard LLC  
Print Name of Limited Liability Company

Sheila A Brousseau  
Signature of Authorized Person

**FILED**  
NOV 14 2006  
By JS